BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 11, 2012

The Board of Public Works & Safety met in regular session on Tuesday, September 11, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the September 4, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following property:

1805 Central Avenue Owner: William Orville Turner

The property owner has been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, requested the Board's approval to clean up the following property:

303 17th Street Owner: Tina Hess

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval of Subdivision Improvement Aggreement for Phase One and Phase Two with Cornerstone Development Company, LLC for Fox Ridge Major Subdivision. Susan Fye made a motion to approve the request for Phase One. Jayne Farber seconded the motion. Motion passed unanimously. Susan Fye made a motion to approve the request for Phase Two. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the approval for Special Use of Right-of-Ways in the summary for the activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board award the lowest quote for the **200 S. Tree Removal**, **Project# 10-12** to **Frank's Tree Service** in the amount of **\$19,040.00**. Quotes were opened and taken under advisement on September 4, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Resolution No. 7, 2012 consenting to the Official Detour Route during the closure near the intersection of S.R. 46 and S.R. 11 starting October 5, 2012 through October 8, 2012. The Louisville and Indiana Railroad is scheduled to perform repairs to this area causing closure to through traffic during this time frame. State law then allows the Letter of Understanding to be signed between Mayor Brown and the Indiana Department of Transportation for the closure at intersection S.R. 46 and S.R. 11. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve three (3) Job Descriptions for the City Police Department. Susan Fye made a motion to approve the **Detective Job Description** request. Jayne Farber seconded the motion. Motion passed unanimously. Susan Fye made a motion to approve the **Detective Sergeant Job Description** request. Jayne Farber seconded the motion. Motion passed unanimously. Susan Fye made a motion to approve the **Detective Lieutenant Job Description** request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve an Application for Taxicab Driver's License for Mike Todd, Angela Ferguson and Jeff Beabout. Susan Fye made a motion to approve the request for Mike Todd. Jayne Farber seconded the motion. Motion passed unanimously. Susan Fye made a motion to approve the request for Angela Ferguson. Jayne Farber seconded the motion. Motion passed unanimously. Susan Fye made a motion to approve the request for Jeff Beabout. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve an Application for Taxicab Service for City Taxi, LLC. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve four (4) dockets for claims and insurance. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:51 A.M., E.S.T.

	Presiding Officer
	Member
	Manchan
	Member
attest:	
Slerk-Treasurer of the City of Columbus Indiana	